



BOARD OF COUNTY COMMISSIONERS

Mayor David Rice, District 4
Mayor Pro Tem Kim Wigington, District 1
George Neugent, District 2
Heather Carruthers, District 3
Sylvia J. Murphy, District 5

OLDER AMERICAN ADVISORY BOARD
490 63RD Street, Ocean
Marathon, FL 33050



OLDER AMERICAN ADVISORY BOARD
MEETING
AGENDA—NOVEMBER 1, 2012, (AMENDED)

1. Call to order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of minutes of 10/4/12
5. Introduction of New Members & Guests
6. Monroe County Commissioner Heather Carruthers, District 3
7. Program Guests: Lou Hernandez of Helpline, Harry Sawyer, Supervisor of Elections
8. Sheryl Graham- Director of Social Services
9. Old Business:
 - Nominating Committee Report, John Grech
 -
10. New Business:
 -
 -
11. Next Meeting: December 6, 2012 at 10 am
12. Adjourn

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".



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Monroe County OAAB Meeting, October 4, 2012 Minutes

Chairperson Fran Carlisle called the meeting to order at 10:10 am. She welcomed members and guests. The pledged of allegiance was recited. John Grech moved & Richard Overmann seconded the motion to accept the minutes of June 7, 2012. The motion passed.

Both scheduled speakers had to cancel due to conflicts in their schedules. It was recommended that Harry Sawyer be invited to be a speaker at our next meeting. The chair appointed John Grech to chair the nominating committee for the position of chairperson to be joined by Claudia Baker. The secretary offered her resignation due to her current workload. It was motioned that John Grech become the secretary by Bob Davis and seconded by Diver. The motioned passed. Discussions: 1.) HelpLine grant for Senior Services in the Keys, services rendered by Miami based agencies was for the most part inadequate 2.) Jody Gross, VNA, cost of living, dropping number of flu vaccinations due to competition from pharmacies and grocery stores, volunteer program, short term care, and home services.

It was decide that volunteer hours donated over the summer months would be included along with this month's minutes. See the attached document. Being there no further business to be acted upon or discussed, Diver moved for adjournment and John Grech second. Motion passed.

The next meeting will be Thursday, November 1, 2012 at 10am in the Marathon Library meeting room.

Minutes respectfully submitted by Pam Martin, OAAB Secretary

1/9/12 12:06 AM

Attendance Sheet

O.A.A.B. Meeting

Date 1/4/12

EX-OFFICIO
COUNTY
COMMISSIONER

MEMBERS

- 1 Hank B. Kofsky #2324
- 2 RICHARD "DIUSK" OVERMAN #1351
- 3 MARY ANN CAUSLEY #1351
- 4 Robert P. (Bob) Davis #2466
- 5 John D. Gault upper keys
- 6 Frances Calyle #1351
- 7 Marvin Glade
- 8 PAM MARTIN
- 9 _____
- 10 _____
- 11 _____
- 12 _____
- 13 _____
- 14 _____
- 15 _____

AARP Chapter Volunteer Hours

Lower Keys 740
 Mid Keys 50
 Big Pine Key 146
 Upper Keys 216

(June - Aug)
 2243 hrs
 + 325.5 hrs
 + 410 hrs
 + 660 hrs

Summer hours
donated

GUESTS

- 1 Jody Gross
- 2 _____
- 3 _____
- 4 _____